

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 10, 1954.

The Board of Public Works met in the office of the Governor, Baltimore, Maryland, Mathieson Building, on Monday, May 10, 1954.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller.

Also attending were:

Mr. James G. Rennie, Director, Department of Budget & Procurement  
Mr. Nathan L. Smith, Director, Department of Public Improvements.

BONDS:

General Construction Loan of 1952 - \$7,500,000.00

General Public School Construction Loan of 1953 - \$5,585,000.00

On Motion duly made and seconded, the following resolutions were unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 53 of the Acts of the General Assembly of 1952 and Chapter 609 of the Acts of the General Assembly of Maryland of 1953, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise twice a week for two consecutive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of May 18, 1954, the second insertion to bear date of May 20, 1954, the third insertion to bear date of May 25, 1954, and the last insertion to bear date of May 27, 1954, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on June 1, 1954, bids for bonds of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$7,500,000 - GENERAL CONSTRUCTION LOAN OF 1952

(Being the second installment of the total loan in the amount of \$23,525,000 authorized by Chapter 53 of the Acts of 1952)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$495,000	July 1, 1957
O	508,000	July 1, 1958
P	520,000	July 1, 1959
Q	533,000	July 1, 1960
R	547,000	July 1, 1961
S	560,000	July 1, 1962
T	574,000	July 1, 1963
U	589,000	July 1, 1964
V	604,000	July 1, 1965
W	619,000	July 1, 1966
X	634,000	July 1, 1967
Y	650,000	July 1, 1968
Z	667,000	July 1, 1969

\$5,585,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953

(Being the second installment of the total loan in the amount of \$20,000,000 authorized by Chapter 609 of the Acts of 1953)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$369,000	July 1, 1957
O	378,000	July 1, 1958
P	388,000	July 1, 1959
Q	397,000	July 1, 1960
R	407,000	July 1, 1961
S	417,000	July 1, 1962
T	428,000	July 1, 1963
U	438,000	July 1, 1964
V	449,000	July 1, 1965

(Cont.)

(Bonds)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
W	\$461,000	July 1, 1966
X	472,000	July 1, 1967
Y	484,000	July 1, 1968
Z	497,000	July 1, 1969

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the first day of June, 1954.

Said bonds shall be dated on the 1st day of July and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three per centum per annum on both loans. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of January and July, during the continuance of said loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 1st day of July, 1954, or as soon thereafter as shall be practicable, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for either issue and such bids shall be the highest, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The treasurer of the State of Maryland will receive bids or proposals for both of the aforementioned issues simultaneously. However, a bid for either issue, which is conditioned upon the acceptance of a companion bid by the same bidder for the other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans.

BE IT FURTHER ORDERED, That the law firms of Messrs. Miles & Stockbridge and Messrs. Semmes, Bowen & Semmes be and the same are hereby employed to act as bond counsel for both of the said loans.

MAY 10 1954

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BARRETT SCHOOL FOR GIRLS:

- 1- The Board approved Item 25-B of the agenda of the Department of Public Improvements, relative to Barrett School for Girls, as follows:

"Approval is requested for appointment of H. G. Burrill, engineer, to prepare plans and specifications for conversion of boiler in Williams Cottage. Funds are available in Item #64, General Construction Loan of 1954."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order #1 by Barrett School for Girls, in the amount of \$165.00, to Jessups Electric Service, the original contract having been approved April 13, 1954. Payment is to be made from Budget Program 11.02.02.07.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Items 1 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949 - Item #96	List 39	\$ 20.73
General Construction Loan of 1951 - Item #188	List 40	24.31
	List 82	448.38
General Construction Loan of 1952 - Item #83	List 83	27.22
Item #87	List 83	508.87
Item #88	List 83	371.50
General Construction Loan of 1953 - Item #82 -		
State Use Industries-Maryland Penitentiary		11,901.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

Raymond Concrete Pile Co., for test borings at site proposed boiler house and utility extensions. (Item 24-B)		\$ 623.25
(General Construction Loan of 1952-Item #85	\$423.25 )	
General Construction Loan of 1953-Item #87	200.00 .	

Board of Public Works-Fire Losses State Property Fund -		
Item #13 - J. A. Cook, Inc., for restoration of fire damage to Quonset hut. (Item 24-A)		1,055.78

General Construction Loan of 1953 -		
Item #83 - Jay Cee Construction Co., for Change Order No. 1,		449.00
	Change Order No. 2,	806.00
	Change Order No. 3,	204.00 .
to contract approved March 8, 1954. (Item 24)		

CIVIL DEFENSE AGENCY:

Under General Item 2 of the agenda, Mr. Rennie submitted request received from the Civil Defense Agency for storage space for supplies of that agency.

Mr. Rennie was requested to look into the matter, with a view to locating space for such storage.

CLERKS OF CIRCUIT COURTS:

The Secretary brought to the attention of the Board a letter received from the Register of Wills for Baltimore City calling attention to the passage of House Bill No. 61 at the 1954 Session of the General Assembly, relating to the salary for the Register of Wills for Baltimore City, and authorizing the Board of Public Works to set the salary for that official in an amount not to exceed \$9,000.00.

The Secretary called attention to the fact that House Bill No. 273 passed at the 1953 Session of the Legislature authorizes the Board of Public Works to set the salary for the Clerks of Court in Baltimore City at not more than \$9,000.00 in any instance.

(Cont.)

(Clerks of Court)

After due consideration, the Board agreed on the following salaries for the several Clerks of Court in Baltimore City and for the Register of Wills for Baltimore City, effective with the beginning of the new terms of office for which these officials will be elected at the November 1954 election:

Clerk of the Superior Court	\$9,000.00
Clerk of the Court of Common Pleas	9,000.00
Clerk of the Baltimore City Court	8,500.00
Clerk of the Criminal Court	8,500.00
Clerk of the Circuit Court of Baltimore City	8,500.00
Clerk of the Circuit Court No. 2 of Baltimore City	8,500.00
Register of Wills for Baltimore City	9,000.00 .

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, agenda item 7, the Board approved award of contract by the State Comptroller to Morris and Ward, in the amount of \$947.00, for electrical installation in the Comptroller's Office at 34 Hopkins Place, Baltimore. Payment is to be made from Budget Program 06.04.08.53.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of reports of fires which had occurred at Crownsville State Hospital on April 23rd in the Winterode Building and on April 27th in "C" Building, with damages of \$32.25 and \$12.55, respectively.

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of	List 179	\$ 240.19
1949 - Item #12		
General Construction Loan of 1952 - Item #33	List 174	20.46
	List 176	2,124.01
	List 180	2,587.65
	List 183	1,359.32
	List 186	1,220.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -  
 Item #80 - Lawrence Plumbing & Heating Co., for work in connection with elevated water tank. (27-B) \$ 138.00

General Construction Loan of 1952 -  
 Item #33 - Drummond & Company, Inc., for Change Order No. 1 to contract approved April 13, 1954. Fee is applicable to R. Brooke Maxwell & Associates. (Item 27-A) 135.00 .

DEER'S HEAD STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Deer's Head State Hospital, payable from the funds indicated:

Budget Program 11.01.04-53 -  
 Arthur P. Shamer, for hot water elements in Employees' Building. (Item 20) \$1,155.00  
 Eastern Shore Public Service Co., for increase in size of electric service to Employees' Building. (20) 505.86 .

(Deer's Head)

- 2- The Secretary advised the Board of receipt of information relative to fire which occurred at Deer's Head State Hospital on April 18th, with estimated damage of \$25.75.

DEPARTMENT OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a letter, dated May 7, 1954, received from the Department of Correction requesting authority to transfer \$2,400.00 from the State Use Industries account of the Maryland House of Correction to the account of the Board of Correction-State Use Industries Funds, to provide funds for the remainder of the fiscal year 1954, in order to carry on the program as established in 1941.

The Board approved this request.

- 2- The Secretary also submitted to the Board a letter, dated May 7th, received from the Department of Correction requesting authority to transfer, after July 1, 1954, the following funds to the Board of Correction-State Use Industries Funds, to provide sufficient funds to meet the salaries and expenses of employees in connection with the program as established in 1941, during the fiscal year 1955:

Maryland Penitentiary-State Use Industries Funds	\$10,000.00
Maryland State Reformatory for Males-State Use Industries Funds	<u>1,600.00</u>
	\$11,600.00 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Employment Security Board for the quarter ended March 31, 1954, showing in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts, that, in the opinion of the Board, are uncollectible.

The Board approved the report, as submitted.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the board of the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1951 - Item #26 (surveyors, realtors, and title work for the Patapsco State Park):

Leo William Rader	\$996.85
Charles E. Hogg	18.50
C. Orman Manahan	50.00
Russell M. Herbert	542.10
Edwin J. Kirby	800.00
Leo William Rader	1,679.50
Eugene F. Raphael & Associates	445.00
August H. Wagener	619.20.

- 2- The Board approved Construction Items 7 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #23	List 266	\$ 38.95
Item #26	List 49	120.00
	List 50	38.52
	List 260	458.23
	List 273	3.00
	List 282	141.40
	List 280	539.79
General Construction Loan of 1953 - Item #5	List 283	14.50
Item #10	List 293	4.08
Item #13	List 293	8.49
Item #15	List 293	1.86

(Cont.)

## (Dept. of Forests &amp; Parks)

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General Construction Loan of 1953 - Item #16	List 283	\$ 328.00
	List 296	111.72
Item #17	List 296	1,637.23
Item #22	List 283	896.94
	List 296	3,735.76
General Construction Loan of 1953 -		
Item #21 - Phillips Machinery Co., for one tractor and		
bull dozing blade.		7,539.00 .

- 3- Upon the recommendation of the department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

## Budget Program -

.09.04.00.02-08 - John W. Rehill, for emergency work on water pump at Black Hill Guard Station. (36-B)	\$ 654.00
.09.04.00.05-08 - Variety Woodworking Co., for shower stalls in 4 cabins at Herrington Manor State Park. (Item 51)	480.00

## General Construction Loan of 1951 -

Item #26-G - O'Malley-Sexton Co., for hot air system in Caretaker's cottage at Hilton Avenue, Patapsco State Park. (Item 36-A)	620.00
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## General Construction Loan of 1954 -

Item #28 - L. R. Waesche & Sons, for rental of equipment for road construction at Gambrill State Park. (36-C)	2,500.00
Purchase of stone for road construction. (36-C)	4,800.00 .

4- See, bottom of this page.

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board confirmed approval previously given the Department of Game and Inland Fish for the acceptance of approximately 50 acres of land from Hugh M. Beshers and Caroline N. Beshers, his wife, located in the vicinity of Sycamore Landing Road and River Road in Montgomery County, as a gift. This property will be used to enlarge the present wild waterfowl management area, and as a public area along the Potomac River.
- 2- The Board confirmed approval previously given by the individual members to the Department of Game and Inland Fish for the acceptance of a gift of three acres, owned by Mr. Charles L. Unglesbee, Libertytown, Maryland. This property will be used for the development of a community fish pond near highways Nos. 26 and 31, District No. 8, Frederick County.
- 3- The Board approved request of the Department of Game and Inland Fish for permission to approve application of the Potomac Edison Company, Frostburg, Maryland, for a permit to construct a distribution line over a portion of the Thayer Refuge, located along the Cherry Creek Road adjacent to Deep Creek Lake.
- 4- The Secretary brought to the attention of the Board a letter dated May 5th, 1954, received from the Department of Game and Inland Fish, requesting consideration of increasing allowances to the Wardens of that department for travel expenses.

The Secretary was requested to refer this matter to the Department of Budget and Procurement, for study and report to the Board.

DEPARTMENT OF FORESTS AND PARKS: (Cont.)

- 4- The Board approved request of the Department of Forests and Parks, dated May 7, 1954, submitted by the Secretary, for permission to take an option on 267 acres of the Rauck-Fenwick property in Carroll County, in the amount of \$50,000.00. This property is to be used in connection with the Patapsco State Park. Payment is to be made from the General Construction Loan of 1951 - Item #26-E.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary advised the Board that payment had been made by the State Comptroller's Office, under Warrant #12151, dated April 29, 1954, of \$11,000.00 for the Department of Maryland State Police, to the D. C. Goodfellow Agency to cover the purchase of five acres of land near LaVale, under the authority given by the Board at its meeting of March 8, 1954.

2- The Board approved Item 45-A of the agenda of the Department of Public Improvements, relative to the Department of Maryland State Police, as follows:

"Reference is made to Item 36-A of this Department's Agenda of April 13, 1954, concerning contract award to Cathedral Contractors for alterations to Mess Hall Building at the Training School. The funds designated in that item to cover the cost of construction should be changed to the following:

\$3,258.30	General Construction Loan of 1951, Item 8
341.70	General Construction Loan of 1952, Item 7
6,000.00	Budget Program 3-07.05.00.01-14. "

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program -

3-07.05.00.01-08	- Henry Albert, Jr., for emergency toilet repairs. (Item 45-B)	\$ 9.94
3-07.05.00.53	- State Roads Commission, for title examination for purchase of Cornish property in Cumberland. (Item 45-C)	57.50
3-07.05.00.01-08	- Henry Albert, Jr. & Co., for repairs to switch on heating boiler at Pikesville. (45-D)	3.94
	Henry Albert, Jr. & Co., for plumbing repairs at Pikesville. (Item 45-G)	7.96
3-07.05.00.03-08	- Mehrle F. Wachter, for repairs to hot water heating boiler at Frederick. (Item 45-E)	58.64

General Construction Loan of 1952 -

Item #7	- Cathedral Contractors, Inc., for Change Order No. 1 to contract approved March 8, 1954. Mess Hall. (45-F)	15.00 .
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DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, payable from the funds set forth:

General Construction Loan of 1954 -

Item #6	- Bateman Photo Print and Blue Print Co., for additional prints for air conditioning project. (Item 44)	\$ 37.80
	Pioneer Industrial Contractors, for Change Order No. 1 to contract approved April 13, 1954. (47)	12.60
		1,668.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary advised the Board of receipt of the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending April 30, 1954.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Eastern Shore State Hospital:

General Construction Loan of 1951 - Item #99	List 14	\$ 9.63
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## (Eastern Shore State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

## Board of Public Works Construction Fund of 1949 -

Item #30 - Pleasanton and Edgell, for Change Order No. 7  
to contract approved April 17, 1951. (28-A) \$1,675.00

## General Construction Loan of 1953 -

Item #52 - Choptank Construction Co., for Change Order No. 1  
to contract approved March 8, 1954. (Item 28-B) 174.60 .

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board a file of correspondence relative to compensation for injuries received by Mr. Frederick David Deetz, while a ward of the State at Springfield State Hospital. This matter was the subject of Senate Resolution No. 27 passed at the 1953 session of the Legislature and also discussed with the Governor by Senator Kimble.

After due consideration and recommendation by Mr. Rennie, it was agreed to pay Mr. Deetz the sum of \$3,500.00 in satisfaction for the injuries sustained by him, this money to be made available out of the 1955 General Emergency Fund.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

State Board of Barber Examiners - \$500.00, to supplement the Special Fund Revenues of the Board in order to pay operating expenses for the remainder of the current fiscal year.

Superintendent of Public Buildings and Grounds - \$2,000.00, to supplement present appropriations in order to pay salaries and operating expenses as necessary to the close of the fiscal year.

Department of Public Improvements - \$900.00, to cover salary of temporary employe to gather data for determining the insurable value of various construction projects in the State's construction program for use of the State Treasurer.

State Department of Public Welfare - \$11,000.00, maximum, to be reserved to supplement existing appropriations to the end of the 1954 fiscal year. Also, see item under State Department of Public Welfare, later in these Minutes.

Maryland State Reformatory for Males - \$15,655, to cover salaries for five additional Custodial Officers II, as required in the 1955 fiscal year.

Court of Appeals - \$11,000, to cover salary and expenses of a part-time, temporary research assistant to study the operation of our State judicial system, and to plan the organization of the office of an administrator of the Courts of Maryland.

GREENBELT:

The Secretary brought to the attention of the Board a letter, dated May 10, 1954, received from the Public Housing Administration with Agreement for Payment in Lieu of Taxes, in the amount of \$364.64, for the calendar year 1954, on the remaining property in Greenbelt that is owned by the Federal Government.

The Board authorized the State Comptroller to execute this Agreement on behalf of the State of Maryland, for Project Greenbelt, SR-MD-6.



INSTITUTION FOR THE CRIMINALLY INSANE:

The Secretary brought to the attention of the Board a file of correspondence from the Governor's Office relative to the proposed Institution for the Criminally Insane, with letters from various persons interested in this matter.

After due consideration, the Board re-affirmed its previous action in approving the site at the Maryland House of Correction property.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

State Aviation Commission - new lease with the Munsey Building Company, Lessor, covering Rooms 626-627 Munsey Building, Baltimore, for one year from July 1, 1954, at an annual rental of \$1,320.00.

Maryland State Fair Board - renewal lease with Maryland State Fair and Agricultural Society, Inc., Lessor, for office space on second floor of Administration Building, Maryland State Fair Grounds, Timonium, Maryland, for one year from July 1, 1954, at an annual rental of \$900.00.

Department of Forests and Parks - renewal lease with Carlisle F. Cook, Lessor, covering space at 503 Main Street, Laurel, Maryland, for the period June 30, 1954 to July 1, 1955, at an annual rental of \$1,140.00.

State Department of Health - renewal lease with the Board of County Commissioners of Worcester County, covering space on the first floor of the building at Broad and Commerce Streets, Berlin, Maryland, for a term of five years from July 1, 1954, at an annual rental of \$450.00.

Department of Public Improvements - extension of present lease with Hochschild, Kohn and Company, Inc., for offices on the fourth floor of 200-202 West Franklin Street, Baltimore, Maryland, for three years from July 1, 1954, at an annual rental of \$1,800.00.

Department of Public Improvements - extension of present lease with Hochschild, Kohn and Company, Inc., for offices on second floor of 200-202 West Franklin Street, Baltimore, Maryland, for three years from July 1, 1954, at an annual rental of \$4,800.00.

Maryland Racing Commission - renewal lease with Maryland Trust Company, Lessor, for Rooms 503, 504 and 505 Maryland Trust Building, Baltimore, for a term of one year from July 1, 1954, at an annual rental of \$3,420.00.

State Roads Commission - renewal lease with B. R. and Dorothy R. Bartlett, Lessor, for offices in five rooms and lavatory on south side and one room on north side of second floor at 335 High Street, Chestertown, Maryland, for a term of two years from July 1, 1954, at an annual rental of \$1,500.00.

Bureau of Mines - renewal lease with Mayor and Commissioners of Westernport, Maryland, Lessor, for offices on second floor of City Building, Washington Street, Westernport, Maryland, for a term of one year from July 1, 1954, at an annual rental of \$1,200.00.

State Roads Commission - covering rental of houses acquired in connection with relocation of Route 4 between the District of Columbia Line and U. S. Route 301:

Edwin E. and Beverly A. Pearson, for five-room brick bungalow at 5371 Pine Street, S.E., Washington, D.C., for one month from April 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,080.00.

Arnos D. and Willie Belle D. Singley, covering four-room Cape Cod bungalow at 5321 Spring Street, S.E., Washington, D.C., for one month from April 1, 1954, and then to continue on a monthly basis, at an annual rental of \$720.00.

(Cont.)

## (Leases)

State Roads Commission, continued:-

Richard H. and Esther M. Wrasse, covering six-room bungalow at 212 Maryland Avenue, S.E., Washington, D.C., for one month from April 1, 1954, and then to continue to a monthly basis, at an annual rental of \$720.00.

Robert W. and Dorothy L. Yates, covering five-room brick bungalow at 5369 Pine Street, S.E., Washington, D.C., effective for a term of one month from April 15, 1954, and then to continue on a monthly basis, at an annual rental of \$1,080.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenses paid by the Maryland House of Correction:

General Construction Loan of 1951 - Item #154	List 25	\$2,128.00
General Construction Loan of 1952 - Item #60	List 31	12.35 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Capital Construction Co., for New Dormitory Wing on Base Bid and Alternates 1 through 6. Fee-Lucius R. White, Jr. \$1,003,317.00 (Item 55)

( \$617,000. General Construction Loan of 1953 - Item #112)  
386,317. General Construction Loan of 1953 - Item #113 .

State Use Industries Fund-Maryland House of Correction -  
Mallory Electric Co., for Change Order No. 1 to contract approved April 13, 1954. Credit. (Item 34-B) 86.00

General Construction Loan of 1953 -  
Item #115 - Libertini Construction Co., for Water System Improvements. Fee-Whitman, Requardt & Associates. (Item 34-A) 75,600.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949-Item #79	List 20	\$ 776.39
General Construction Loan of 1950-Item #1	List 9	3,037.00
General Construction Loan of 1951-Item #164	List 41	291.00
Item #165	List 41	80.68
	List 42	47.09 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1951 - Item #165  
Maryland Penitentiary, for State Insurance Fund from January 1, 1954 to March 31, 1954, in connection with prison labor. (Item 31-A) \$ 48.03  
Maryland Penitentiary, for prison labor in March. (31-B) 152.70

Howard P. Foley, for electrical Conversion under Base Bid and Alternates 3, 5, 6, 7, 8 & 9. (Item 56) 94,710.00

(General Construction Loan of 1949-Item #78 \$ 6,033.66)  
General Construction Loan of 1951-Item #166 88,676.34

Fee applies to Turpin, Wachter & Associates, payable from the General Construction Loan of 1952 - Item #64 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of payment of \$238.00 from the Board of Public Works-Fire Losses State Property Fund, Item #23, for the Maryland State Reformatory for Males, on May 5, 1954.
- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #62	List 49	\$302.42
	List 50	1,972.81
Item #83	List 55	29.01
Item #91	List 52	31.75
General Construction Loan of 1951 - Item #172	List 37	809.82
Item #173	List 33	4.00
Item #175	List 32	62.10
	List 34	1,612.45
	List 35	37.36 .

- 3- The Board approved Items 32-A and 48-A of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Males, as follows:

32-A -- "The Department of Correction has requested authorization to proceed with construction of Storage Warehouse at the Reformatory for Males for State Use Industries. The warehouse contemplated would cost approximately \$30,000.00. It has been requested by the Department of Correction that they be authorized to use for this job funds as hereinafter set forth. It should be noted that the estimated cost of about \$30,000.00 includes payment of salary of Superintendent of Construction, provision for which is made in the following enumeration. The funds to be allocated are as follows:

\$12,800.00	Item 91, General Construction Loan of 1949 (Utilities, Roads, etc. Reformatory for Women) - this is a balance of \$35,000.00 allocated from this account for construction of cannery at Reformatory for Males, as reported in DPI Agenda of March 10, 1952, Item 52.
7,300.00	From balances remaining in Item 173, General Construction Loan of 1951 (Extension of Steam Mains to New Cannery-Reform. for Males).
8,550.13	Item 62, General Construction Loan of 1949 (Miscellaneous Buildings, Equipment, Renovation and Repairs for Penal Institutions). This is a partial balance of \$20,000 allocated for construction of Cannery at Reformatory for Males as reported in Item 52 of Agenda of March 10, 1952.
1,035.00	Item 62, General Construction Loan of 1949 (Additional amount of a balance of \$20,000 set up for Cannery construction, Item 52 of Agenda of March 10, 1952 ... this amount to be used for salary for E. J. Monaghan, superintendent of construction from April 28, 1954 to June 29, 1954, at rate of \$115.00 per week.
460.00	From Item 61-A, General Construction Loan of 1949 (Expansion of State Use Industries), this amount to be used for salary of E. J. Monaghan from June 30, 1954 to July 27, 1954. "

48-A -- "Under Item 25 of this Department's Agenda of March 10, 1952, the Board of Public Works approved an allocation of \$6,000.00 from Item 175, General Construction Loan of 1951 (Farm Buildings, including Implement Shed, Silo, Hay and Poultry Shelters) for construction of an Implement Shed at this Institution. The building constructed by prison labor under the supervision of a construction superintendent is now practically completed, but its total cost will run approximately \$8,550.00. Accordingly, it is here requested that authorization be given to supplement the original \$6,000.00 appropriation with the additionally indicat-

(Md. St. Reformatory for Males)

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"ed funds.

\$2,273.57 From Item 175, General Construction Loan of 1951  
 237.01 From Item 66, General Construction Loan of 1952 (Revise  
 Present Electrical Distribution System)  
 40.00 From Item 172, General Construction Loan of 1951 (Renew,  
 Remodel & Enlarge Existing Sewage Disposal Facilities).

"The money from Item 172, General Construction Loan of 1951 had been allocated under Item 72 of this Department's Agenda of September 14, 1953, for construction of a Slaughter House, but the balance indicated above for reallocation can be removed from that fund without impairing the Slaughter House work."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

Maryland State Reformatory for Males, for prison labor  
 during March, 1954. (Item 32-B) \$ 100.75

( \$ 19.80 Item #172, General Construction Loan of 1951 )  
 38.85 Item #175, General Construction Loan of 1951  
 42.10 Item #62, General Construction Loan of 1949 .

General Construction Loan of 1952 -  
 Item #67 - Robert Hastings, for emergency repairs to brickwork  
 on two boilers. (Item 48-B) 5,000.00 max.

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

General Construction Loan of 1951 -  
 Item #179 - West End Electric Co., for fire alarm  
 System. (Item 33-B) \$1,495.00

General Construction Loan of 1952 -  
 General Construction Loan of 1952-Item #70  
 Flynn & Emrich, for major repairs to stoker for the  
 boiler house. (Item 33-A) 1,428.00 max.

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Maryland State School for the Deaf:

General Construction Loan of 1951 - Item #216 List 81 \$ 32.00.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from the funds indicated:

Glen R. Nikirk's Master Painters and Decorators, for interior  
 renovations and painting at Main Administration Building  
 and Gymnasium. (Item 15-B) \$1,873.00

( \$1,182.00 - 1954 Budget Program 13.01.00.04 )  
 691.00 - 1955 Budget Program 13.01.00.04 )

General Construction Loan of 1951 - Item #216 --  
 Finch's Tree Surgeon and Landscaping Co., for transplanting.(15-A) 85.00  
 Abbey Fence Co., for Change Order No. 1 to contract ap-  
 proved April 13, 1954. (Item 15-C) 327.21 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary advised the Board of Payment of \$4,309.47 for Maryland Training School for Boys from the Board of Public Works-Fire Losses State Property Fund, Item #14, under date of May 5, 1954.
- 2- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1952 - Item #90	List 33	\$1,265.87
	List 36	394.37
Item #94	List 33	144.80 .

- 3- The Board approved Item 23-A and Item 23-D of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follow:

"Approval is requested for appointment of B. F. Owens as Architect to prepare plans and specifications for constructing new Junior School at the Maryland Training School for Boys. Fee will be payable on Type B basis, and funds are available in Item 71, General Construction Loan of 1954 in the amount of \$237,500.00."

"Under Item 47-A of this Department's Agenda of November 9, 1953, approval was granted for appointment of John Carroll Dunn, architect, to prepare plans and specifications for Renovation of Ten Cottages at the Maryland Training School for Boys. The item provides for payment of fee on a Type C basis. Subsequent to the reporting, negotiations with Mr. Dunn indicated that the necessary work can be done on a cost-plus basis for the actual planning and design work, with either a cost-plus or Type A fee basis applying to the supervision and work subsequent to receipt of bids. Under this arrangement the first invoices from Mr. Dunn have been received on a cost-plus basis, calling for payment of a sum totaling \$1,993.36. Approval is requested for payment of this amount from Item 90, General Construction Loan of 1953."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Program 11.01.04.04 -

Blair Brothers, for interior decorating and floor renovation  
at Superintendent's residence. (Item 23-B) \$3,289.00

Board of Public Works-Fire Losses State Property --

Item #14 - Charles F. O'Day, for Change Order No. 1 to contract  
approved Feb. 8, 1954. (Item 23-C) 125.00

General Construction Loan of 1952 -

Item #90 - The Mullan Contracting Co., for Change Order No. 10  
to contract approved Sept. 14, 1953. Service Building. (Item 23-E) 1,830.10

The Mullan Contracting Co., for Change Order No. 11  
to above contract. Service Bldg. (Item 23-F) 399.63

The Mullan Contracting Co., for Change Order No. 12  
to above contract. (Item 23-G) 71.49

Item #92 - Mullan Contracting Co., for Change Order No. 13 to  
contract approved Sept. 14, 1953. Cottages 8 and  
10. (Item 46-B) 1,342.04

General Construction Loan of 1953 -

Item #90 - Bollinger Brothers, for Change Order No. 1 to contract  
approved Dec. 14, 1953. Cottages.  
(Item 46-A) 3,665.00

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

## General Construction Loan of 1951 -

Item #55 - Mount Wilson State Hospital	List 117	\$1,518.00
Item #56 - " " " "	List 117	2,018.00
	List 119	328.16
	List 120	63.60
Item #62 - Henryton State Hospital	List 119	100.00 .

- 2- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Victor Cullen State Hospital, payable from the funds indicated:

## General Construction Loan of 1949 -

Item 1-B -- State Roads Commission for 16' roadway from main road to new repair shop and around same. (18)	\$3,000.00 .
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- 3- Henryton State Hospital -

Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts, payable from the funds indicated:

## Budget Program 10.01.06.03 -

Monarch Roofing Co., for Bid Item #1 on roof renovation.	\$3,475.00
The Burch Co., for aluminum porch and window screens on Main Hospital Building, Wards A, B, C, H, I, J and K. (Item 19-B)	4,740.00

## General Construction Loan of 1951 -

Item #62 - Industrial Power Co., for electrical alterations at Nurses' Home. (Item 19-C)	265.00 .
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- 4- Mount Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for Mount Wilson State Hospital as follows, payable from the funds indicated:

## Budget Program 11.01.06.53 -

The Mullan Contracting Co., for Change Order No. 8 to contract approved Sept. 8, 1952. (Item 21-A)	\$ 57.87
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## General Construction Loan of 1951 -

Item #55 - The Mullan Contracting Co., for Change Order No. 9 to contract approved Sept. 8, 1952. (Item 21-B)	134.80
Fee-Finney, Wolcott & Associates.	

## General Construction Loan of 1952 -

Item #25 - Potts and Callahan Paving Co., for Change Order No. 1 to contract approved Oct. 19, 1953. (Item 42)	\$ 1,065.50 .
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MILITARY DEPARTMENT:

- 1- Major General Reckord appeared before the Board to explain the request contained in his letter of May 5, 1954, for authority to negotiate for the purchase of a lot of land in Cambridge, Maryland, adjacent to the State Armory there. General Reckord stated that it is very desirable that the State acquire this land and that it would be necessary for approval to be given at this time to his request that we proceed with the purchase of the property at this time because the owners have before them for consideration at this time an offer from others interested in obtaining the property.

After due consideration, the Board approved General Reckord's recommendation that the land be acquired at a cost of \$15,000.00, the funds to come from the General Construction Loan of 1951 - Item #13.

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(Military Dept.)

- 2- General Reckord also discussed with the Board the matter of starting negotiations for the purchase of additional land at Salisbury, Maryland.

The Board authorized him to negotiate for the purchase of the property mentioned in his discussion of the matter and to report back to the Board when he was able to submit a definite proposition involving the requirements of the Military Department and the cost of acquiring the necessary additional land.

Reckord

- 3- General/Also discussed with the Board the matter of the Annapolis Armory, in connection with the construction of the new State Office Building in Annapolis. Some consideration has been given by the Department of Public Improvements to moving the present Armory across Bladen Street, Annapolis, to be located on property now used by the Baltimore and Annapolis Railroad Company, which has not been considered in connection with the acquisition of land for the new State Office Building. General Reckord stated that he would like the Board to give some consideration to locating the Armory elsewhere than on the present site or on a part of the new State Office Building site -- preferably moving the Armory to the outskirts of the town where it would be possible to acquire sufficient land to take care of the present needs and for the expansion of the Military Department.

The Board authorized General Reckord investigate the possibilities of locating the Armory elsewhere and to report back to the Board when he has been able to come to a conclusion and can submit a definite proposition for the consideration of the Board.

- 4- General Reckord also discussed with the Board the possible purchase of the property in Baltimore County known as the Blandin Property, which the Military Department is now renting and using as a Rifle Range.

The Board authorized General Reckord to look into this matter and submit whatever proposal he would be able to agree upon with the present owners for the sale of the property to the State, for the Consideration of the Board at a later date.

- 5- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 150	\$279.65
	List 152	32.24
Item #13	List 148	528.22
	List 150	2,358.98
	List 152	636.50
	List 153	713.23 .

- 6- The Board approved the following items of the agenda of the Department of Public Improvements, relative to the Military Department:

37-C - "Approval is requested for assignment of Wm. H. Thompson, mechanical engineer at Baltimore, to make a survey of heating and electrical systems at Elkton and Chestertown Armories on a cost-plus basis, preparatory to preparing plans and specifications for overhaul and repairs to the heating and electrical systems at these Armories."

37-D - "In connection with contract between the State and Charles B. Tovell & Company for addition to Head Houses at Prince Frederick and Leonardtown, Change Orders #8, 9, and 10 respectively have been issued under the following references: Item 37-D of Agenda of February 8, 1954; Item 37-C of Agenda of April 13, 1953; and Item 37-A of the current Agenda. These change orders pertain to contractual arrangements between the State and the individual contractors. Since the Military Department, under an arrangement with the National Guard Bureau, has been able to obtain additional Federal funds applicable to this job, and since the National Guard Bureau has insisted that these particular supplemental funds must be made a matter of record, designated insofar as they are concerned, as Change Order #8, it has become necessary to renumber the original Change Orders #8, 9, and 10 -- making them Change Orders #9, 10, and 11. Accordingly, notation should be made to the effect that no Change Order #8 is carried on this project insofar as the contract between the State and Charles B. Tovell & Company is concerned. The change orders now will run as #1, 2, 3, 4, 5, 6, 7, 9, 10 and 11."

(Military Dept.)

- 6- Action on the following item was deferred pending receipt of definite requests for use at State Armories throughout the State of the Camp Ritchie money to supplement the funds available from the General Construction Loan of 1951: --

37-T - "Under Board of Public Works Agenda of June 14, 1951, Page 122 of the Minutes, allocation was made of a total of \$2,350,000 realized by the State in its sale of Camp Ritchie to the Federal Government. Under this allocation a total of \$1,200,000 was set up under Item 10, General Construction Loan of 1951 with the following designation: 'Two Additional Storeys to Towson Armory-- \$150,000; Two Additional Storeys at Cumberland Armory -- \$150,000; \$100,000 at each of the following Armories to Supplement Bond Issue Money now available, and Federal Funds to be made available on a matching basis -- \$900,000 -- (Prince Frederick, Leonardtown, Ellicott City, Oakland, LaPlata, Greenbelt, Glen Burnie, Frostburg, and South Broadway, Baltimore City)' .

"Although this allocation represents the specific set up requested by the Military Department at that time, they have now requested that the Board of Public Works reconstruct the wording of the allocation under Item 10, General Construction Loan of 1951 to permit use of the money gained from the Camp Ritchie sale under this particular item for additions and alterations to any Armory throughout the State, rather than only at the eleven (11) locations mentioned. It is requested that the Board of Public Works take action as may be appropriate on this matter. "

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds set forth:

Budget Program 07.03.00.03-08 --

George H. Schaffer, for plumbing work at Edmondson Armory.	\$ 246.00
Allied Electric Service Co., Inc., for electric repairs at 104th Medical Regiment Armory. (Item 37-K)	46.56
R. & D. Plumbing & Heating Co., Inc., for repairs at Ellicott City Armory. (Item 37-L)	10.16
Zankand Electric Co., for repairs in Administration Building, Harbor Field. (Item 37-M)	13.96
Sterling Electric Co., for repairs to condensate pumps at Leonardtown Armory. (Item 37-N)	42.66
Charles O. Darney, for electric repairs at Ellicott City Armory. (Item 37-O)	58.00
Allied Electric Service Co., Inc., for lighting fixtures at 104th Medical Regiment Armory. (Item 37-Q)	81.00

Armory Loan of 1948 -

Charles B. Tovell & Co., for Change Order No. 10 to contract approved June 11, 1953. (Item 37-A) Prince Frederick.	88.00
W. H. Ward Contractors, Inc., for Change Order No. 6 to contract approved June 12, 1952. Ellicott City. (37-F)	731.93
W. H. Ward Contractors, Inc., for Change Order No. 7 to contract approved June 12, 1952. Ellicott City. (37-G)	2,080.00
G. Edgar Harr Sons, for drilling one well. Ellicott City. (Item 37-J)	882.00

General Construction Loan of 1951 -

Item #10 - H. F. Hallock, Inc., for alterations and additions to Crisfield Armory. Reimbursement from Federal Government when completed. (Item 4)	\$73,850.00
Blueprints, photostats, etc. as may be necessary.	1,000.00
Wirt D. Bartlett, for surveying land at Centreville.	32.00
Wm. H. Thompson, for plans and specifications for Alterations and Additions to Armory Building in Crisfield. Authorized Sept. 14, 1953. (Item 37-I)	1,703.75
Windsor Construction Co., for Change Order No. 1 to contract approved Feb. 8, 1954. Bel Air. (37-P)	4,220.00
S. H. <del>Windsor</del> Jackson for work at Pikesville under Change Order No. 2 to contract approved Nov. 9, 1953. Fee-Henry Adams, Inc. (37-R)	420.00

(Cont.)



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(Military Dept.)

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## General Construction Loan of 1951 -

Item #10 - Millison Construction Co., for Change Order No. 1  
to contract approved Feb. 8, 1954. Richmond Market  
Armory. (Item 37-S) \$719.95  
Wm. H. Thompson, for revised plans and specifications  
for work at Easton Armory. Authorized Sept. 14, 1953.  
(Item 37-V) 118.75 .

- 8- The Board approved Item 37-U of the agenda of the Department of Public Improvements relative to the Military Department, as follows:

"The Military Department has requested allocation of a sum totaling \$39,100.00 from Item #10, General Construction Loan of 1951 for payment of salaries of employees hired by the Military Department for inspection and supervision of construction work being accomplished by the Military Department. This allocation would cover the salaries of these employees of the Military Department for fiscal year June 30, 1954 to June 30, 1955. Previous reportings of this arrangement were made by the Department of Public Improvements under Item 37-A of Agenda of June 11, 1953; and Item 50-B of Agenda of Nov. 9, 1953. The personnel whose salaries will be paid from this allocation are as follow:

Chester B. Simmons, Construction Engineer	\$6,500.00	Annually
Clyde G. Becker, Asst. " "	5,000.00	"
Charles M. Reinhardt, Asst. " "	5,000.00	"
Frank M. Katonka, " " "	5,000.00	"
John F. Houck, " " "	5,000.00	"
Archie L. Phillips, " " "	5,000.00	"
J. Raymond Green, " " "	5,000.00	"
Gloria J. Passaro, Stenographer	2,600.00	"

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 22, the Board approved execution by Montebello State Hospital of Change Order No. 1, in the amount of \$500.00, maximum, to the contract with Potts and Callahan Paving Company, which was authorized on April 13, 1954, in connection with road work at the hospital. Payment is to be made from Budget Program 1-10.01.05.03-08.

MORGAN STATE COLLEGE:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the report of the Committee on State Scholarships-Morgan State College, making awards in the amount of \$4,800.00 for the second semester of the 1953-54 scholastic year, covering New York University Extension Courses.
- 2- Upon the recommendation of the Department of Budget and Procurement, Construction Item 10, the Board approved the following expenditures by Morgan State College from the accounts indicated:

General Construction Loan of 1951 - Item #221	List 177	\$ 35.67
	List 180	12.60
Item #220	List 180	1,173.79
Item #229	List 177	125.20
General Construction Loan of 1953 - Item #130	List 179	316.50
Item #132	List 179	872.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

## Budget Program 13.02.00.04 --

Pioneer Refrigeration Co., for two air conditioners. (14-E)	\$1,275.00
Joseph H. Argabright & Son, for two outlets for air conditioners in President's residence. (14-F)	165.00

(Cont.)

(Morgan State College)

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## General Construction Loan of 1952 -

Item #108 - Oscar M. Gray & Son, for Change Order No. 2 to contract approved March 8, 1954. (14-C & 49)	\$ 225.00
Oscar M. Gray & Son, for Change Order No. 3 to above contract. (Item 14-D)	445.00

## General Construction Loan of 1953 -

Item #134 - Baltimore Electric Blueprint Co., for additional prints rebidding alterations to Holmes and Carnegie Halls. (Item 14-B)	21.12
Item #135 - " " " " " "	21.12
Item #136 - Dee Equipment Co., for construction of Infirmary Unit. Fee-Taylor and Fisher. Base Bid A and Alternates 3 and 4. (Item 2)	72,307.00

Blair and Sons Co., for Alterations at Holmes Hall, Carnegie Hall, and the Science Annex, under Proposals C and D.

(Item 14-A) Fee to Taylor and Fisher, as listed below.	98,025.00
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(\$41,202.31 - Item #134, General Construction Loan of 1953)
897.69 - Item #91, General Construction Loan of 1954
37,925.60 - Item #135, General Construction Loan of 1953
17,999.40 - Item #92, General Construction Loan of 1954.

Taylor and Fisher, for architectural fees on above contract. - - - .

( Item #91, General Construction Loan of 1954 - )

Item #92, General Construction Loan of 1954 .

PATUXENT INSTITUTE:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction for the Patuxent Institute:

General Construction Loan of 1949 - Item #60	List #216	\$ 90.68
	List #217	46.83
General Construction Loan of 1950 - Item #16	List #30	10.50 .

- 2- The Board approved Item 35-A of the agenda of the Department of Public Improvements, relative to Patuxent Institute, as follows:

"Item 60-B of this Department's Agenda of April 13, 1954, establishes funds for issuance of Change Order #14 to Garden Construction Corporation in connection with construction of the Defective Delinquents Building. Among other fund sources listed was an amount of \$4,000.00 from Item #70, General Construction Loan of 1952. It is requested that this amount be carried as transferred to Item #74, General Construction Loan of 1952, so that the total funds available from Item #74, General Construction Loan of 1952 amount to \$5,000.00."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction for the Patuxent Institute, with payment to be made from the funds indicated:

## General Construction Loan of 1949 -

Item 35-D -- Consolidated Gas Electric and Power Co., for	
Item #60 - service from March 23 to April 22, 1954. (35-D)	\$ 47.42

## General Construction Loan of 1953 -

Item #102 - Ridgely Construction Co., for Change Order No. 1 to contract approved March 8, 1954. Boiler House vicinity. Credit. (Item 35-C)	558.48 .
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REGISTERS OF WILLS:

The Secretary brought to the attention of the Board a letter received from the Register of Wills for Baltimore City calling attention to the passage of House Bill No. 61 of the 1954 Session of the General Assembly, relating to the salary for the Register of Wills for Baltimore City, and authorizing the Board of Public Works to set the salary for that official in an amount not to exceed \$9,000.

The Secretary called attention to the fact that House Bill No. 273 passed at the 1953 Session of the Legislature authorizes the Board of Public Works to set the salary for the Clerks of Court in Baltimore City at not more than \$9,000.00 in any instance.

After due consideration, the Board agreed on the following salaries for the several Clerks of Court in Baltimore City and for the Register of Wills for Baltimore City, effective with the beginning of the new terms of office for which these officials will be elected at the November 1954 election:

Clerk of the Superior Court	\$9,000.00
Clerk of the Court of Common Pleas	9,000.00
Clerk of the Baltimore City Court	8,500.00
Clerk of the Criminal Court	8,500.00
Clerk of the Circuit Court of Baltimore City	8,500.00
Clerk of the Circuit Court No. 2 of Baltimore City	8,500.00
Register of Wills for Baltimore City	9,000.00 . .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at Rosewood State Training School in the Laundry Building, on April 18, 1954.

- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item #103	List 139	\$650.37
	List 147	63.70
Item #104	List 139	135.00
General Construction Loan of 1952 - Item #43	List 137	78.70 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

General Construction Loan of 1952 -

Item #43 - Chesapeake and Potomac Telephone Co., for work on Poles 2 and 6. (Item 26-D) \$ 76.80

General Construction Loan of 1953 -

Item #55 - The Mullan Contracting Co., for Change Order No. 3 to contract approved Jan. 11, 1954. Fee-Frederic A. Fletcher. (Item 26-B) 1,358.64

Item #58 - Crest Construction Co., for Change Order No. 1 to contract approved Dec. 14, 1953. Fee- H. D. Williar. Credit. (Item 26-A) 760.80

Consolidated Gas Electric Light and Power Co. for repairs to gas line. (Item 26-C) 78.21 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

St. Mary's Seminary Junior College Loan		
of 1951 - Item #1	List 23	\$4,561.07
	List 26	10,877.26
	List 27	2,677.80 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order No. 1, in the amount of \$52.00, by St. Mary's Seminary Junior College to contract with Valley Landscaping Company which was authorized April 13, 1954. Fee is applicable to R. Brooke Maxwell & Associates. Payment is to be made from the St. Mary's Seminary Junior College Loan of 1951. (Item 11)
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved execution of a right-of-way agreement whereby Mrs. Jeannette B. Howard of St. Mary's City, Maryland, has given the State authority to construct an outlet of a storm drainage structure on her property, which is immediately adjacent to the site for the new Classroom Building at St. Mary's Seminary Junior College. (Agenda Item 50)

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed the Plan of Agreement, and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Corporation of Hancock, effective as of April 1, 1954.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item #11	List 41	\$ 201.25
	List 42	162.31
Board of Public Works Construction Fund		
of 1949 - Item #66	List 159	45.00
General Construction Loan of 1951 - Item #124	List 81	174.23
	List 82	120.75
General Construction Loan of 1952 - Item #50	List 21	1,020.61
	List 21-A	15.70
	List 22	184.25 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 30-B, the Board approved execution of change order No. 1 by Springfield State Hospital, in the amount of \$76.50, to contract with M. S. Buettner, authorized April 13, 1954, in connection with the Medical-Surgical Building. This item is to be credited to the General Construction Loan of 1952-Item #50. Fee is applicable to Henry P. Hopkins.
- 3- The Board approved the following items on the agenda of the Department of Public Improvements, relative to Springfield State Hospital:

Item 30-A -- "Approval is requested to supplement existing agreement between the State, and Gaudreau and Gaudreau, architects, in connection with preparation of plans and specifications for Geriatrics Facilities at Springfield Hospital. The supplementary agreement will take into consideration new funds appropriated under Item #60, General Construction Loan of 1954 in the amount of \$231,800.00 as follow: Constructing Admissions, Dining and Therapy units for Senile Building, and increased capacity of Admissions to 140 patients."

(Cont.)

(Springfield State Hospital)

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Item 41-A --

"Approval is requested to proceed with construction of Two (2) Tenant Houses in the farm area at Springfield Hospital, based on plans and specifications to be prepared by the Department of Public Improvements. It is estimated that the houses will cost a total of about \$18,000.00. Springfield Hospital has funds in the Fire Loss Account at Springfield totaling \$17,143.51, in addition to surplus funds in Item #69, Board of Public Works Construction Fund of 1949, (Addition to Pasteurization Plant), totaling \$12,132.50."

Item 52 -- "Approval is requested for appointment of James Posey & Associates, consulting engineers, to prepare plans and specifications for expansion of Power Plant Utilities, and to make engineering studies for Power Plant Renovation at Springfield Hospital. Funds are available in Items #57 and #58 of the General Construction Loan of 1954. The basis of fee payable to be determined after studies are made as to best financial arrangement that can be made for the work. "

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item #137	List 229-A	\$544.26
Item #138	List 225-A	543.00
	List 229-A	430.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

John J. Driscoll Associates, for Base Bid and Alternates 2, 3, and 4 for Boiler Replacement and Coal Handling Equipment. (Item 3) \$162,636.00

(General Construction Loan of 1953 - Item #73)

H. Walton Redmile & Associates, for fee on above contract. - - -

(General Construction Loan of 1953 - Item #73)

General Construction Loan of 1951 - Item #144 .

Bollinger-Leland Co., for construction of concrete retaining wall. No fee. (Item 29-A) 6,741.00

(General Construction Loan of 1951 - )

Item #139 \$4,208.00

Item #144 2,533.00.

Board of Public Works-Fire Losses State Property Fund -

Item #10 - Walter A. Shank, for Change Order No. 1 to contract approved March 8, 1954. Implement Shed. (29-D) 495.00

Board of Public Works Construction Fund of 1949 -

Item #93 - Colwill Construction Co., for Change Order No. 2 to contract approved Jan. 11, 1954. Fee applies for David Harrison. Nurses' Home. (Item 29-B) 285.00

General Construction Loan of 1953 -

Item #72 - Bal-Mar Electric Co., for Change Order No. 1 to contract approved Feb. 8, 1954. Fee-McNeill and Baldwin. (Item 29-C) Foster-Wade Bldg. 1,698.00

Item #73 - Gardens Blue Print and Photo Print Co., for additional sets of prints on boiler replacement and coal handling projects. Six invoices. (Item 29-E) 63.00 .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1951 - Item #241 List 10 \$1,011.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Bowie State Teachers College, payable from the funds indicated:

Capitol Construction Co., for Base Bid on construction of Garage and Shop Building. (Item 1) \$19,800.00

(\$15,000 Item #142, General Construction Loan of 1953)

4,800 Item #143, General Construction Loan of 1953.

General Construction Loan of 1951 -

Item #238 - Monarch Roofing Co., for Change Order No. 2 to contract approved Jan. 11, 1954. (12-B) 55.00

Item #239 - Link-Belt Co., for Change Order No. 3 to contract approved March 10, 1952. (Item 12-A) 150.00

Item #241 - Blair Brothers Co., for Change Order No. 1 to contract approved March 8, 1954. (12-C) 350.00 .

2- Frostburg State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244 List 48 \$5,285.55  
List 50 1,042.30  
List 51 353.78 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved payment by Frostburg State Teachers College of invoice of United States Bronze Co., in the amount of \$146.67, for bronze plaque in connection with the Library Building. Funds are available in the General Construction Loan of 1951 - Item #244. (Item 13)

3- Salisbury State Teachers College -

The Secretary reported receipt of information as to damage to the roof on the Men's Dormitory of Salisbury State Teachers College, by wind, during a storm on April 27, 1954.

STATE DEPARTMENT OF HEALTH:

- 1- The Board approved Item 43-B of the agenda of the Department of Public Improvements, relative to the State Department of Health, as follows:

"Reference is made to Item 19 of this Department's Agenda of February 8, 1954, authorizing retention of Wm. H. Thompson, consulting engineer, to prepare plans and specifications for proposed air conditioning system in the Bureau of Laboratories on a cost-plus basis. Invoices received up to completion of plans and specifications total \$3,416.25. It is requested that payment be authorized in this amount with funds available from State Department of Health Budget Program 10.01.01.05."

- 2- Upon the recommendation of the Department of Public Improvements, Items 5 and 43-A, the Board approved award of contract by the State Department of Health to Heppner Engineering Co., for Air Conditioning Bureau of Laboratories, in the amount of \$52,000.00, payable from:

\$35,000.00 Budget Program 10.01.01.53  
1,025.00 General Construction Loan of 1951 - Item #41  
4,051.85 General Construction Loan of 1949 - Item #53  
11,923.15 Budget Program 10.01.01.05.

Fee to Wm. H. Thompson, payable from the 1954 Budget.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a letter dated May 6, 1954, received from the Baltimore Council of Social Agencies, urging that the State make available additional funds for the State Department of Public Welfare, to relieve the current situation in Baltimore City. This matter was also under consideration because of representations made by the State Department of Public Welfare.

After due consideration, it was agreed that since any funds which would be made available would have to come from the General Emergency Fund, and that Fund being practically exhausted, the amount which the State could make available would be very small. However, it was agreed that not more than \$11,000.00 would be reserved in the General Emergency Fund to supplement the existing appropriation to the end of the 1954 fiscal year.

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

State Roads Commission - Weldon W. Ward, Chauffeur-Foreman, 12 S A-1, for three months from May 13th, 1954. If at the end of that time, he is not able to return to duty, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

State Roads Commission - Henry F. Jester, Motor Equipment Operator, District No. 2, for three months from April 29, 1954. If this employee is still unable to return to work at the end of this time, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

STATE OFFICE BUILDING:1- Annapolis -

- a. As recommended by the Department of Public Improvements, the Board approved the purchase of the following properties and payment for legal services in connection with same, in connection with the new State Office Building to be erected in Annapolis, with payment to be made from the General Construction Loan of 1952 - Item #2:

Louis M. Strauss, for legal services in connection with 18 and 20 Northwest Street; 22, 24, 26 & 28 Northwest Street; and 6, 8, 10, 12 & 14 Carroll Street, Annapolis. (6)	\$335.00
Florence C. Sparrow, for 3-5 Carroll St., Annapolis. (40)	16,000.00
Earle C. Price and Dorothy Price, 31 Carroll St., Annapolis	12,000.00
Louis Wolfe and Blanche Wolfe, 46 Northwest St., Annapolis	9,000.00
Franklin M. Thomas, Margaret G. Thomas, John M. Thomas, Hallie Q. Thomas, Wm. H. Thomas, Nancy B. Thomas, 110-128 Calvert St., and Lots 1 and 2, Bladen St., Annapolis. (40)	107,000.00
Aris T. Allen and wife, 6, 8, 10, 12 and 14 Carroll St., Annapolis. Item 57)	30,000.00
Martha A. Morgan, 22, 24, 26 and 28 Northwest St., Annapolis	12,000.00
Harry Ivery and wife, 84, 86, 88 and 90 Calvert St., Annapolis	13,000.00
Franklin Smith, 25 & 27 Carroll Street, Annapolis. (57)	15,000.00
Abraham Smith, 48 & 50 Northwest St., Annapolis. (57)	8,000.00

- b. Mr. W. Giles Parker, Assistant Attorney General, advised the Board that the negotiations with Baltimore City for the contract between the State and Baltimore City are progressing.
- c. General Reckord discussed with the Board the matter of the Annapolis Armory, in connection with the construction of the new State Office Building to be erected in Annapolis. Some consideration has been given by the Department of Public Improvements to moving the present Armory across Bladen Street to be located on property now used by the Baltimore & Annapolis Railroad Company, which has not been considered in connection with the acquisition of land for the new State Office Building. General Reckord stated that he would like the Board to give some consideration to locating the Armory elsewhere than on the present site or on a part of the new State Office Building site -- preferably

(State Office Bldgs.)

1-c

moving the Armory to the outskirts of the town where it would be possible to acquire sufficient land to take care of the present needs and for the expansion of the Military Department.

The Board authorized General Reckord to investigate the possibilities of locating the Armory elsewhere and to report back to the Board when he has been able to come to a conclusion and can submit a definite proposition for the consideration of the Board.

2- Baltimore -

a. Mr. W. Giles Parker, Assistant Attorney General, advised the Board that the negotiations with Baltimore City for the contract between the State and Baltimore City in connection with the acquisition of a site for the new State Office Building in Baltimore City are progressing and would be submitted to the Board for consideration as soon as practicable.

b. The Board approved the following Item 58 of the agenda of the Department of Public Improvements, relative to the Baltimore State Office Building:

"The appropriations for the State Office Building in Baltimore total \$10,000,000, of which \$2,200,000 has been committed for land and defraying the costs of redevelopment of the area in which the State Office Building may be located, thereby leaving a gross residue of \$7,800,000 for construction and Architects' fees, etc. for the State Office Building Project. The program established for the State Office Building project and based upon the preliminary scheme of October 12, 1953, exceeds the funds available by approximately one and one-half million dollars (\$1,500,000). In order to proceed with proper planning of the buildings and the area, approval is requested to supplement the August 3, 1953, agreement between the State and the Architect-Engineer, Fisher, Williams, Nes and Campbell and The L. P. Kookken Company, to permit the Architect-Engineer to proceed with preliminary plans for the project. Upon completion of the preliminary plans, the Architect-Engineer will submit cost estimate as provided for in the basic contract. After submission of the cost estimate, a program relative to the preparation of working drawings shall be determined in order that available funds for the project will not be exceeded, and in addition thereto from the cost estimate, there will be determined the additional funds required to complete the project."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following State property no longer required in connection with the conduct of the State's business.

Barrett School for Girls (office equipment)	\$ 42.50
Boys' Village of Maryland (livestock)	168.64
Civil Defense Agency (office equipment)	35.00
Comptroller of the Treasury (office equipment & motor vehicles)	794.00
Crownsville State Hospital (livestock)	196.00
Eastern Shore State Hospital (livestock)	30.00
Department of Forests and Parks (motor vehicles)	2,369.21
Department of Game and Inland Fish (game farm equipment)	165.96
State Department of Health (motor vehicles)	30,210.52
Department of Mental Hygiene-Central Farm (livestock)	2,437.65
Morgan State College (office equipment)	682.22
Maryland Penitentiary (motor vehicle)	225.00
State Department of Public Welfare (old desks)	12.00
Maryland State Reformatory for Males (livestock)	1,686.76
State Roads Commission (scrap and road equipment)	361.50
Bowie State Teachers College (livestock)	354.39
Department of Tidewater Fisheries (cabin top)	10.00
Maryland Training School for Boys (livestock)	300.05
University of Maryland (books, farm & laboratory equipment)	1,190.00

(Cont.)



## (State Property)

Department of Mental Hygiene-Central Farm (livestock)	\$ 90.00
Maryland State Reformatory for Males (livestock)	2,396.68
Springfield State Hospital (x-ray equipment)	327.00
Maryland Training School for Boys (office equipment)	40.25
University of Maryland (laboratory equipment)	160.00 .

State Library - removal from inventory and junk one water cooler.

State Department of Health - removal from inventory of -

7 Bentwood chairs	2 Wlrktables w/ sinks, in correctly
1 Rheostat transformer	listed on inventory.

Maryland Penitentiary - Removal from inventory of furniture given to charity -

1 Wooden bed	2 Upholstered chairs
1 Bed spring	1 Upholstered rocking chair
2 Mattresses	1 Upholstered settee
2 Bureaus	1 Wooden chair
1 Hat rack	

State Department of Public Welfare - removal from inventory of Prince George's County Welfare Board and junk the following equipment -

2 Baby car seats	1 Card file
1 Sign	1 Typewriter desk
1 Table	

State Roads Commission - removal from inventory of one portable radio, presumed to have been stolen.

Maryland Training School for Boys - removal from inventory of several items of motion picture equipment, turned over to Boys' Village of Maryland on an inventory transfer basis.

STATE RECORDS:

The Secretary submitted to the Board a letter, dated May 7, 1954, received from Dr. Morris L. Radoff, Archivist and Records Administrator, with various retention schedules, prepared under the provisions of Chapter 436 of the Acts of 1953, as follows:

Employees' Retirement System	Schedule No. 55
3 General Records Retention Schedules	Nos. G-3, G-4 and G-5.
(Disposition of pay and receiving warrants and the Comptroller of the Treasury transmittal forms.)	

The Board approved the schedules as submitted.

STATE ROADS COMMISSION:

The Board confirmed the verbal approval previously given by the individual members to the State Roads Commission for execution of the following Deeds:

Matthew Mullaney, Trustee for the heirs of Archibald Longerbeam, deceased, covering several portions of abandoned road bed in Allegany County, in accordance with terms of option in connection with relocation of the National Pike, between Allegany Grove and Frostburg, Item #14541, under Contract A-254-1-615.

Dexter M. Bullard and Anne W. Bullard, his wife, of Montgomery County, for parcel of land containing .28 acres in Anne Arundel County, in accordance with terms of option in connection with Annapolis By-Pass, Item #17854, Contract AA-263-5.

Florida P. Mount, for parcel of land in Frederick County, in accordance with terms of option on Baltimore National Pike, Item #27666, Contract F-537-9-715.

Ralph O. Knight and Jennie W. Knight, his wife, of parcel of land in Harford County, in accordance with terms of option on road leading from U. S. I to Dublin in Harford County, Item #24025, Contract H-344-1-415.

(Cont.)

## (State Roads Commission)

The Philadelphia, Baltimore and Washington Railroad Company, covering 0.114 of an acre more or less, located at Winans, Baltimore County, being part of parcel of land acquired by the Commission from John I. Rowe, Trustee of the Oregon R. Benson Estate.

Margaret M. Parran, of parcel of land lying in Calvert County, in connection with acquisition of her property on the road from Hallowing Point to Benedict, in Calvert County, R/W File #19949, Contract C-184.

Mayor and Town Council of Kensington, Montgomery County, covering all right, title and interest in and to the bed of the Bladensburg Road, in Kensington, lying between the heavy black lines "right of way line of Bladensburg Road", on Plat No. 6509, revised May 6, 1952, being parcels numbers one to ten, both inclusive.

STATE TREASURER:

The Secretary advised the Board of receipt of information from the State Treasurer, dated May 28, 1954, as to the receipt by him of the following security, registered in the name of Rosewood State Training School, and which is being added to the Snyder Fund securities being held for safekeeping in the safe deposit boxes:

United States Fidelity & Guaranty Company, capital stock, par value \$10.00, Issued 4/15/54, for 3 Shares, being Security No. 135005.

These shares represent participation in the 10% dividend as of March 17, 1954. Fractional interest was paid by check in the amount of \$26.51 and deposited by the School.

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of copy of report, dated April 9, 1954, from the University of Maryland to the Department of Public Improvements relative to the Self-Liquidating Projects of the University for the period March 1-31, 1954.

2- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #166	List 350	\$ 663.32
	List 355	2,525.76
	List 374	1,131.39 .

3- The Board approved Items 39 and 54 of the agenda of the Department of Public Improvements, covering the following work authorized by the University of Maryland, payable from the funds indicated:

Viner Construction Co., in the amount of \$4,138.00, for plumbing and electrical work in the Agronomy-Botany Building. Budget 835, Fund 48, Budget Program 13.05.09.01 - \$3,138.00; Budget 165, Fund 06-\$500.00 and Budget 165, Fund 10-\$500.00, both from Budget Program 13.05.03.03.

General Electric Co., for \$1,100.00, covering modernization of circuits at Wind Tunnel. Budget Program 13.05.09.01.

McCormick Asbestos Co., for \$358.00, covering cork insulation replacement in Dairy Building. Budget Program 13.05.09.01.

R. H. Bozman and Bros., in the amount of \$500.00, for replacing compressor in Dairy Manufacturing Laboratory. Budget Program 13.05.09.01.

R. H. Bozman and Bros., \$915.00, for overhauling compressor in Dairy Manufacturing Bldg. Budget Program 13.05.09.01.

(Cont.)

(University of Maryland)

3-

E. L. Stebbing and Co., Inc., in the amount of \$1,697.00, for fiberglass insulation in Bressler Bldg. Fund 36, Budget 985, Budget Program 13.05.05.01--\$310.00; Fund 41, Budget 698, Budget Program 13.05.05.01 -- \$1,387.00.

Pioneer Refrigeration Co., in the amount of \$505.00, for ventilation of offices in School of Dentistry, and adjusting ventilating system in Psychiatric Institute. Fund 34, Budget 985, Budget Program 13.05.04.01 - \$446.00; Fund 37, Budget 906, Budget Program 13.05.04.04 -- \$59.00.

Pioneer Refrigeration Co., in the amount of \$1,727.00, for air conditioning in Regents' Room, Bressler Bldg. Fund 41, Budget 698, Budget Program 13.05.05.01.

Lewis Brothers, Inc., in the amount of \$1,980.00, for painting exterior of Dental Bldg. Fund 34, Budget 985, Budget Program 13.05.04.01--\$990.00; Fund 39, Budget 985, Budget Program 13.05.05.01--\$990.00.

B. W. Hovermill Co., in the amount of \$274.00, for linotile floor in School of Dentistry. Fund 34, Budget 985, Budget Program 13.05.04.01-.

S. D. Moses, Inc., in the amount of \$31,817.00, for construction of baseball stands, etc. Budget Program 13.05.09.01.

S. D. Moses, Inc., for Change Order No. 1, in the amount of \$1,364.60. Fund 65, Budget 035, Budget Program 13.05.09.01.

S. D. Moses, Inc., for Change Order No. 2, in the amount of \$1,100.00. Fund 65, Budget 035, Budget Program 13.05.01.01.

#### 4- College Park --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds set forth:

Ruffing and Payne, for Change Order to cover additional work first contracted for with Arlington Mill Work Co. (out of business) in the Engine Research Laboratory. (Item 8-A)	\$2,000.00
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(\$1,518.69 Budget 13.05.09.01, Budget 045, Fund 65)	
360.00 Budget 13.05.09.01, Budget 045, Fund 65	
121.31 Budget 13.05.00.89, Budget 146, Fund 80.	

Payroll #345, in connection with construction projects. (8-C)	762.60
(\$714.60 General Construction Loan of 1953-Item #168)	
48.00 Fund 41, Budget Program 13.05.05.01.	

Payroll #359, in connection with construction projects. (Item 38)	792.50
(\$680.50 General Construction Loan of 1953-Item #168 )	
112.00 Fund 41, Budget Program 13.05.05.01.	

#### General Construction Loan of 1953 -

Item #165 - Wm. H. Singleton, for Change Order No. 5 to contract approved Dec. 8, 1952. (Item 8-D) Industrial Arts Bldg.	74.77
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Item #167 - General Elevator Co., for passenger elevator in Physics Bldg. (Item 8-B)	15,562.00
Acme Iron Works, Inc., for expanded metal mesh in Engine Research Laboratory. (Item 16)	380.00 .

#### 5- Maryland State College --

Upon the recommendation of the Department of Public Improvements, Agenda Item 10, the Board approved execution of Change Order No. 3, in the amount of \$49.61, by the University of Maryland to contract with General Floor Service of Washington (authorized Oct. 19, 1953) for work in the Agricultural Building at Maryland State College. Credit. Funds are available in General Construction Loan of 1953 - Item #174 to which this credit will revert.

(Cont.)

(University of Maryland)

6- Baltimore --

- a. The Board approved Item 17 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for appointment of William F. Stone, Jr., architect, to prepare plans and specifications for New Pharmacy Building for the Baltimore Schools of the University. Funds are available in Item #117, General Construction Loan of 1954 (Constructing New Pharmacy Building-\$500,000). Fee to be on the usual Type 'B' basis."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Baltimore Schools, with payment to be made from the funds indicated:

Budget Program 13.05.04.04 (Fund 37, Budget 906)

Paul J. Vincent Co., for Change Order No. 1 to contract approved Feb. 8, 1954. University Hospital. Fee is payable to Henry Adams, Inc. (Item 9-A)

\$ 145.20

General Construction Loan of 1951 -

Item #262 - Cogswell Construction Co., for Change Order No. 5 to contract approved Dec. 14, 1953. Fee-James R. Edmunds. (Item 9-B) Stores Building.

160.00

Cogswell Construction Co., for Change Order No. 6 to above contract. Fee-James R. Edmunds. Stores Bldg. (Item 9-C) Credit

120.00 / .

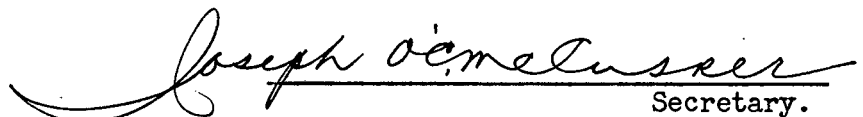
WAR MEMORIAL BUILDING:

Under Item #53 of the agenda of the Department of Public Improvements, the Board was advised that the War Memorial Commission has requested that funds be made available in the amount of \$3,000.00 to take care of necessary repairs and replacement of cement paving block around the building, and for repairs of steps and floor of the War Memorial Plaza.

As there are no funds available for such an allocation at this time, the Board deferred action on this request until the meeting to be held in July, 1954, at which time an allocation of funds will be authorized from the General Emergency Fund for the fiscal year 1955.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

